

Agenda

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, March 16, 2012

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Human Services Department at (510) 574-2050.

For information on current agenda items please contact the Human Services Department at (510) 574-2050.

1. CALL TO ORDER

2. ROLL CALL

3. SALUTE TO THE FLAG

4. APPROVAL OF MINUTES of the Regular Meeting of February 17, 2011

5. ORAL COMMUNICATIONS

None

6. WRITTEN COMMUNICATIONS

None

7. OLD BUSINESS

7.1 City of Fremont Social Service Grant Mid-Year Evaluation – Leticia Leyva, Human Services Management Analyst

BACKGROUND: For many years, the City of Fremont has awarded Social Services Grant funding to local agencies that serve unmet social service needs in Fremont. Social Service Grant funding is generally awarded for three years, contingent upon satisfactory yearly performance. The Grant is split into two categories: Human Service Grant and Senior Service Grant. It is the role of the Senior Citizens Commission to oversee the Senior Service Grants (funds dedicated to serving the needs of seniors) and make recommendations to the City Council regarding the continued funding of agencies receiving these grants.

FY 2011-2012 (July 1, 2011 – June 30, 2012) is the second year of the current three-year funding cycle. Staff, together with Commissioners, recently completed mid-year performance evaluations of the six programs receiving Senior Service grant funding in FY 2011-2012. While staff has specific recommendations for improvements for some of the programs, staff has concluded that each of the programs is performing satisfactorily.

In November 2011 staff notified grantees, that due to a reduction in CDBG and General Funds, which support the Social Service grant program, they should expect a 12% reduction in their FY 2012/13 grants. Subsequently, the department was able to mitigate some of the impact, resulting in an 11% reduction for all grantees.

RECOMMENDATION: Senior Citizens Commission recommends to the City Council that all six Senior Service Grant agencies be re-funded for FY 2012-2013 with an 11% cut.

7.2 Action Areas – Commissioner Creveling, Chair

BACKGROUND: At the February meeting the commission reviewed the Action Area List to determine where there might be vacancies or opportunities to serve. The new members of the Commission were encouraged to review the description of each area to determine where they might wish to serve. One area that has a vacancy is the Facility Sub-Committee. In accordance with the City MOU's, the Chair of the Commission is to appoint someone to fill this vacancy.

RECOMMENDATION: That Commissioner Creveling appoint someone to fill the vacancy on the Facility Sub-Committee. And that the commissioners review again, the action areas and finalize who is going to serve in what areas this next year.

7.3 Logo for The Senior Commission Orientation Binder – Commissioner Creveling, Chair

BACKGROUND: After the orientation binders were completed, there was a discussion around creating a logo for the front of the binder.

RECOMMENDATION: To discuss if this is something the commissioners want to pursue and to determine how it can be accomplished if that is the direction they wish to go.

8. NEW BUSINESS

8.1 FY 2012-13 Paratransit Program Parameters and Measure B Application Submittal – Shawn Fong, Paratransit Program Manager

BACKGROUND: The City of Fremont will be submitting its Annual Program Submittal for Measure B funding to the Alameda County Transportation Commission (Alameda CTC) on April 2, 2012. Staff will present an overview of the Paratransit program budget, service goals and program parameters for FY 2012-13.

RECOMMENDATION: Discuss and approve FY 2012-13 Measure B
Paratransit Application to Alameda CTC.

9. COMMISSION REPORTS

9.1 Health Issues/Senior Safety/Prescription Drug Comparison
Commissioner Churchill

9.2 Builders Fund – Commissioner Berndt

9.3 Facility Subcommittee – Commissioner Creveling

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Aging & Family Services Report – Karen Grimsich, Aging
And Family Services Administrator

11.2 Senior Center Manager Report – Linda Olla, Senior Center Mgr.

12. COMMISSION COMMENTS

Adjournment